I. Call to Order

A. Roll Call, and Certification of Quorum
   Kukla

B. Adoption of Agenda
   Moore

C. Icebreaker
   Hull / Kukla

II. Action Items

A. Discussion Items
   1. S1713: Other Groups
   2. S1714: Collegiate Director Eligibility
   3. S1715: Senate Procedures Update
   4. S1716: Procedures for Review of SWE Member Conduct
   Moore

III. Special Reports

A. Finance Update
   Doty

B. Reserve Fund Discussions
   Doty

C. SPC Training and Discussions
   McKittrick

D. SIC Training and Discussions
   Buzzard / DeCotiis

E. Governance Update and Discussions
   Gerken

IV. Other Items

A. Discussion Groups as needed
   Moore

V. New Business

VI. Good of the Order

VII. Adjournment